

30 MAR 1992

For Six Month Period Ending _____
(Insert date)

Name of Registrant

Registration No. 596

Amtorg Trading Corporation

Business Address of Registrant

1755 Broadway, New York, N.Y. 10019

I—REGISTRANT

1. Has there been a change in the information previously furnished in connection with the following:

(a) If an individual:

(1) Residence address	Yes <input type="checkbox"/>	No <input type="checkbox"/>
(2) Citizenship	Yes <input type="checkbox"/>	No <input type="checkbox"/>
(3) Occupation	Yes <input type="checkbox"/>	No <input type="checkbox"/>

(b) If an organization:

(1) Name	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
(2) Ownership or control	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
(3) Branch offices	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>

2. Explain fully all changes, if any, indicated in item 1.

Not applicable

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IF THE REGISTRANT IS AN INDIVIDUAL, OMIT RESPONSE TO ITEMS 3, 4, and 5.

3. Have any persons ceased acting as partners, officers, directors or similar officials of the registrant during this 6 month reporting period? Yes ☒ No ☐

If yes, furnish the following information:

Name	Position	Date Connection Ended
1. GUSEV, Andrey M.	Vice President	10/18/91
2. DMITRIEV, Vitaliy Y.	Vice President	10/30/91
3. ALESHIN, Vasily V.	Vice President	02/01/92
4. FETSOV, Evgeniy A.	Corporate Secretary, General International Counsel	02/28/92

4. Have any persons become partners, officers, directors or similar officials during this 6 month reporting period?
 Yes ☐ No ☒

If yes, furnish the following information:

<i>Name</i>	<i>Residence Address</i>	<i>Citizenship</i>	<i>Position</i>	<i>Date Assumed</i>
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5. Has any person named in Item 4 rendered services directly in furtherance of the interests of any foreign principal?
 Yes ☐ No ☒

If yes, identify each such person and describe his services.

6. Have any employees or individuals other than officials, who have filed a short form registration statement, terminated their employment or connection with the registrant during this 6 month reporting period? Yes ☐ No ☐

If yes, furnish the following information:

<i>Name</i>	<i>Position or connection</i>	<i>Date terminated</i>
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As per enclosure

7. During this 6 month reporting period, have any persons been hired as employees or in any other capacity by the registrant who rendered services to the registrant directly in furtherance of the interests of any foreign principal in other than a clerical or secretarial, or in a related or similar capacity? Yes ☒ No ☐

If yes, furnish the following information:

<i>Name</i>	<i>Residence Address</i>	<i>Position or connection</i>	<i>Date connection began</i>
1. KHALKO, Nikolai N.	6425 Broadway, Bronx, apt.10D N.Y. N.Y. 10471	Project Manager	10/17/91
2. TSOURIKOV, Valery M.	235W, 48 Street, apt.12H, New York, N.Y. 10019	Project Manager	11/04/91

II—FOREIGN PRINCIPAL

(PAGE 3)

8. Has your connection with any foreign principal ended during this 6 month reporting period? Yes ☒ No ☐

If yes, furnish the following information:

Name of foreign principal

Date of Termination

As per enclosure

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9. Have you acquired any new foreign principal¹ during this 6 month reporting period? Yes ☒ No ☐

If yes, furnish following information:

Name and address of foreign principal

Date acquired

As per enclosure

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10. In addition to those named in Items 8 and 9, if any, list the foreign principals¹ whom you continued to represent during the 6 month reporting period.

As per enclosure

III—ACTIVITIES

11. During this 6 month reporting period, have you engaged in any activities for or rendered any services to any foreign principal named in Items 8, 9, and 10 of this statement? Yes ☒ No ☐

If yes, identify each such foreign principal and describe in full detail your activities and services:

As per enclosure

¹The term "foreign principal" includes, in addition to those defined in section 1(b) of the Act, an individual or organization any of whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization or foreign individual. (See Rule 100(a)(9)).

A registrant who represents more than one foreign principal is required to list in the statements he files under the Act only those foreign principals for whom he is not entitled to claim exemption under Section 3 of the Act. (See Rule 208.)

12. During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity² as defined below?
 Yes ☐ No ☒

If yes, identify each such foreign principal and describe in full detail all such political activity, indicating, among other things, the relations, interests and policies sought to be influenced and the means employed to achieve this purpose. If the registrant arranged, sponsored or delivered speeches, lectures or radio and TV broadcasts, give details as to dates, places of delivery, names of speakers and subject matter.

13. In addition to the above described activities, if any, have you engaged in activity on your own behalf which benefits any or all of your foreign principals? Yes ☐ No ☒

If yes, describe fully.

²The term "political activities" means the dissemination of political propaganda and any other activity which the person engaging therein believes will, or which he intends to, prevail upon, indoctrinate, convert, induce, persuade, or in any other way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting, or changing the domestic or foreign policies of the United States or with reference to the political or public interests, policies, or relations of a government of a foreign country or a foreign political party.

IV—FINANCIAL INFORMATION

14. (a) RECEIPTS—MONIES

During this 6 month reporting period, have you received from any foreign principal named in Items 8, 9 and 10 of this statement, or from any other source, for or in the interests of any such foreign principal, any contributions, income or money either as compensation or otherwise? Yes ☒ No ☐

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies.³

<i>Date</i>	<i>From Whom</i>	<i>Purpose</i>	<i>Amount</i>
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As per enclosure

Total

(b) RECEIPTS—THINGS OF VALUE

During this 6 month reporting period, have you received any thing of value⁴ other than money from any foreign principal named in Items 8, 9 and 10 of this statement, or from any other source, for or in the interests of any such foreign principal?

Yes ☐ No ☒

If yes, furnish the following information:

<i>Name of foreign principal</i>	<i>Date received</i>	<i>Description of thing of value</i>	<i>Purpose</i>
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³A registrant is required to file an Exhibit D if he collects or receives contributions, loans, money, or other things of value for a foreign principal, as part of a fund raising campaign. See Rule 201(c).

⁴Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

15. (a) **DISBURSEMENTS—MONIES**

During this 6 month reporting period, have you

(1) disbursed or expended monies in connection with activity on behalf of any foreign principal named in Items 8, 9 and 10 of this statement? Yes ☒ No ☐

(2) transmitted monies to any such foreign principal? Yes ☐ No ☐

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies, including monies transmitted, if any, to each foreign principal.

<i>Date</i>	<i>To Whom</i>	<i>Purpose</i>	<i>Amount</i>
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As per enclosure

Total

15. (b) DISBURSEMENTS—THINGS OF VALUE

During this 6 month reporting period, have you disposed of anything of value⁵ other than money in furtherance of or in connection with activities on behalf of any foreign principal named in items 8, 9 and 10 of this statement?

Yes ☐ No ☒

If yes, furnish the following information:

<i>Date disposed</i>	<i>Name of person to whom given</i>	<i>On behalf of what foreign principal</i>	<i>Description of thing of value</i>	<i>Purpose</i>
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(c) DISBURSEMENTS—POLITICAL CONTRIBUTIONS

During this 6 month reporting period, have you from your own funds and on your own behalf either directly or through any other person, made any contributions of money or other things of value⁵ in connection with an election to any political office, or in connection with any primary election, convention, or caucus held to select candidates for political office?

Yes ☐ No ☒

If yes, furnish the following information:

<i>Date</i>	<i>Amount or thing of value</i>	<i>Name of political organization</i>	<i>Name of candidate</i>
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V—POLITICAL PROPAGANDA

(Section 1(j) of the Act defines "political propaganda" as including any oral, visual, graphic, written, pictorial, or other communication or expression by any person (1) which is reasonably adapted to, or which the person disseminating the same believes will, or which he intends to, prevail upon, indoctrinate, convert, induce, or in any other way influence a recipient or any section of the public within the United States with reference to the political or public interests, policies, or relations of a government of a foreign country or a foreign political party or with reference to the foreign policies of the United States or promote in the United States racial, religious, or social dissensions, or (2) which advocates, advises, instigates, or promotes any racial, social, political, or religious disorder, civil riot, or other conflict involving the use of force or violence in any other American republic or the overthrow of any government or political subdivision of any other American republic by any means involving the use of force or violence.)

16. During this 6 month reporting period, did you prepare, disseminate or cause to be disseminated any political propaganda as defined above? Yes ☐ No ☒

IF YES, RESPOND TO THE REMAINING ITEMS IN THIS SECTION V.

17. Identify each such foreign principal.

⁵Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

18. During this 6 month reporting period, has any foreign principal established a budget or allocated a specified sum of money to finance your activities in preparing or disseminating political propaganda? Yes ☐ No ☐

If yes, identify each such foreign principal, specify amount, and indicate for what period of time.

19. During this 6 month reporting period, did your activities in preparing, disseminating or causing the dissemination of political propaganda include the use of any of the following:

☐ Radio or TV broadcasts ☐ Magazine or newspaper articles ☐ Motion picture films ☐ Letters or telegrams
☐ Advertising campaigns ☐ Press releases ☐ Pamphlets or other publications ☐ Lectures or speeches

☐ Other (specify) _____

20. During this 6 month reporting period, did you disseminate or cause to be disseminated political propaganda among any of the following groups:

☐ Public Officials ☐ Newspapers ☐ Libraries
☐ Legislators ☐ Editors ☐ Educational institutions
☐ Government agencies ☐ Civic groups or associations ☐ Nationality groups
☐ Other (specify) _____

21. What language was used in this political propaganda:

☐ English ☐ Other (specify) _____

22. Did you file with the Registration Section, U.S. Department of Justice, two copies of each item of political propaganda material disseminated or caused to be disseminated during this 6 month reporting period? Yes ☐ No ☐

23. Did you label each item of such political propaganda material with the statement required by Section 4(b) of the Act? Yes ☐ No ☐

24. Did you file with the Registration Section, U.S. Department of Justice, a Dissemination Report for each item of such political propaganda material as required by Rule 401 under the Act? Yes ☐ No ☐

VI—EXHIBITS AND ATTACHMENTS

25. EXHIBITS A AND B

- (a) Have you filed for each of the newly acquired foreign principals in Item 9 the following:

Exhibit A⁶ Yes ☒ No ☐
 Exhibit B⁷ Yes ☒ No ☐

If no, please attach the required exhibit.

- (b) Have there been any changes in the Exhibits A and B previously filed for any foreign principal whom you represent during this six month period? Yes ☐ No ☒

If yes, have you filed an amendment to these exhibits? Yes ☐ No ☐

If no, please attach the required amendment.

⁶The Exhibit A, which is filed on Form CRM-157 (Formerly OBD-67) sets forth the information required to be disclosed concerning each foreign principal.

⁷The Exhibit B, which is filed on Form CRM-155 (Formerly OBD-65) sets forth the information concerning the agreement or understanding between the registrant and the foreign principal.

26. EXHIBIT C

If you have previously filed an Exhibit C⁸, state whether any changes therein have occurred during this 6 month reporting period. Yes ☐ No ☒

If yes, have you filed an amendment to the Exhibit C? Yes ☐ No ☐

If no, please attach the required amendment.

27. SHORT FORM REGISTRATION STATEMENT

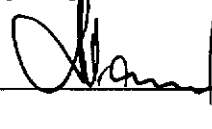
Have short form registration statements been filed by all of the persons named in Items 5 and 7 of the supplemental statement? Yes ☒ No ☐

If no, list names of persons who have not filed the required statement.

The undersigned swear(s) or affirm(s) that he has (they have) read the information set forth in this registration statement and the attached exhibits and that he is (they are) familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his (their) knowledge and belief, except that the undersigned make(s) no representation as to the truth or accuracy of the information contained in attached Short Form Registration Statement, if any, insofar as such information is not within his (their) personal knowledge.

(Both copies of this statement shall be signed and sworn to before a notary public or other person authorized to administer oaths by the agent, if the registrant is an individual, or by a majority of those partners, officers, directors or persons performing similar functions who are in the United States, if the registrant is an organization.)

(Type or print name under each signature)



Yuri M. MASHKIN,

President

Subscribed and sworn to before me at New York, New York

this 23 day of April, 19 92

J. ROGER LANE
Notary Public, State of New York
No. 41-7413500
Qualified in Queens County
Commission Expires 2-28-93



(Signature of notary or other officer)

⁸The Exhibit C, for which no printed form is provided, consists of a true copy of the charter, articles of incorporation, association, constitution, and bylaws of a registrant that is an organization. (A waiver of the requirement to file an Exhibit C may be obtained for good cause upon written application to the Assistant Attorney General, Criminal Division, Internal Security Section, U.S. Department of Justice, Washington, D.C. 20530.)

UNITED STATES DEPARTMENT OF JUSTICE
REGISTRATION UNIT
CRIMINAL DIVISION
WASHINGTON, D.C. 20530

NOTICE

Please answer the following questions and return this sheet in triplicate with your supplemental statement:

1. Is your answer to Item 16 of Section V (Political Propaganda - page 7 of Form CRM-154, formerly Form OBD-64 - Supplemental Statement):

Yes _____ or No X

(If your answer to question 1 is "yes" do not answer question 2 of this form.)

2. Do you disseminate any material in connection with your registration:

Yes X or No _____

(If your answer to question 2 is "yes" please forward for our review copies of all such material including: films, film catalogs, posters, brochures, press releases, etc. which you have disseminated during the past six months.)



Signature

04/23/92

Date

Yuri M. Mashkin
Please type or print name of
signatory on the line above

President of Amtorg Trading Corporation
Title

- X) We disseminate the same kind of catalogs, pamphlets and other normal commercial advertising materials of foreign trade, the copies of which were forwarded to you with our letter on December 5, 1990.

To Item #6

<u>Name</u>	<u>Position or Connection</u>	<u>Date terminated</u>
1. Denisov, Alexander I.	Project Manager	10/23/91
2. Alfushnikova, Natalia A.	Economist	10/25/91
3. Ushakova, Tamara I.	Assistant to President	10/25/91
4. Balashov, Leonid G.	Project Manager	10/28/91
5. Gusev, Vladimir N.	Product Manager	10/28/91
6. Goncharov, Igor P.	Project Manager	10/28/91
7. Sedov, Victor V.	Product Manager	10/28/91
8. Aniseyev, Sergei A.	Assistant Office Manager	10/30/91
9. Ryzhkov, Igor P.	Project Manager	10/30/91
10. Kornienko, Oleg G.	Product Manager	11/29/91
11. Burenin, Vladimir N.	Project Manager	11/29/91
12. Kambolin, Anatoly E.	Project Manager	12/31/91
13. Sergeyev, Evgeniy S.	Expert on shipping	02/01/92
14. Panchenko, Vladimir I.	Expert on shipping	02/01/92
15. Khalko, Nikolai N.	Project Manager	02/29/92

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Name foreign principal

- 1.V/O "STANKOIMPORT"
- 2.V/O "RAZNOEXPORT"
- 3.V/O "SOJUZCHIMEXPORT"
- 4.V/O "SOJUZNEFTEEXPORT"
- 5.V/O "PRODINTORG"
- 6.V/O "MACHINOEXPORT"
- 7.V/O "MEDEXPORT"
- 8.V/O "LICENSINTORG"
- 9.V/O "MASHPRIBORINTORG"
- 10.V/O "SUDOIMPORT"
- 11.V/O "SOJUZPLODOIMPORT"
- 12.V/O "TEXMACHEXPORT"
- 13.V/O "ELECTRONORGTECHNICA"
- 14.V/O "ENERGOMASHEXPORT"
- 15.V/O "VNESHTORGREKLAMA"
- 16.V/O "AVTOPROMIMPORT"
- 17.V/O "VNESHTECHNIKA"
- 18.V/O "SOJUZVNESHTRANS"
- 19.V/O "SOJUZVNESHSTROJIMPORT"
- 20.V/O "STROJMATERIALINTORG"
- 21.V/O "TECHNOINTORG"
- 22.V/O "SOJUZZDRAVEXPORT"
- 23.V/O "SOJUZKARTA"
- 24.V/O "SOVINTERSPORT"
- 25.P/O "TERMINAL"
- 26."PATON WELDING INSTITUTE"
- 27."KAZAKHISKY STATE UNIVERSITY"
- 28.V.T.E. "INPOLIGRAF"
- 29."CHERNOVTSY RUBBER SHOESFACTORY"
- 30.TSNT COOPERATIVE "STEAMER"
- 31."FINVEST"
- 32."VREMEX"
- 33.V/O "SUDOEXPORT"
- 34.COOPERATIVE "CONCORD"
- 35."IZHEVSKIE MEKHANICHESKIE ZAVOD"
- 36."TERRA BLOCK SOVIET UNION"

- 37."STATE DON COSSACKS SONG AND DANCE ENSEMBLE"
- 38.NPO "TRANSPROGRESS"
- 39.NPO "KWANT"
- 40.P/O "NORMAL"
- 41.MSTA "CRIMEAMEDELECTRO"
- 42."FEMEX"
- 43.V/F "POLJOT"
- 44."MOSKOVSKY VERTOLYETNY ZAVOD IM.M.L.MILYA"
- 45.RPAO "ARMMIASOMOLPROM"
- 46.P/A "SAJANMRAMOR"
- 47."UHTOMSKIY HELICOPTER WORKS"
- 48."FAMILY AND HEALTH ASSOCIATION"
- 49."ALL-UNION RESEARCH INSTITUTE FOR ORGANIC SYNTHESIS"
- 50."VNESHSTROYKOMPLEX"
- 51.Multibranch business association "ELEM"
- 52.Moscow Industrial Union for Diamond Tools Production
- 53.Moscow fat processing plant
- 54.VPO "SOJUZELEKTROSETISOLYATSIYA"
- 55.RIGA CARDBOARD FACTORY

<u>Name and address of foreign principal</u>	<u>Date acquired</u>
1. "Inventive Mashine Laboratory" USSR, Minsk, 220050 14, Berson Street	11/11/91
2. "All-Union Research Institute for Organic Synthesis" USSR, Moscow, 107005 12 Radio Street	11/11/91
3. "VNESHSTROYKOMPLEX" USSR, 125124, Moscow, 5th Street Jamskogo Polia, 19/21	02/12/92
4. Multibranch Business Association "ELEM" Kazakh SSR, 470053, Karaganda, Lenin St., 16-3	02/13/92
5. Moscow Industrial Union for Diamond Tools Production USSR, 140070, Moscow region, Lubertcy, Tomilino-4	02/13/92
6. "Moscow fat processing plant" USSR, 109518, Moscow, 1st Graivoronovski pr. 3	02/11/92
7. VPO "SOJUZELEKTROSETISOLYATSYA" USSR, Moscow, 107078, 19, St. Novo-Basmanaja	02/11/92
8. "RIGA CARDBOARD FACTORY" 226, Latvia, Riga, ul. Mucusalas, 63	02/10/92

<u>Name of foreign principal</u>	<u>Principal's address</u>
1. V/O "MACHINOIMPORT"	Moscow, Russia
2. V/O "TECHNOPROMIMPORT"	-"-
3. V/O "RAZNOIMPORT"	-"-
4. V/O "PROMSYRIOIMPORT"	-"-
5. V/O "SOJUZPROMEXPORT"	-"-
6. V/O "EXPORTKHLEB"	-"-
7. V/O "TECHNOEXPORT"	-"-
8. V/O "TECHMASHIMPORT"	-"-
9. V/O "TECHSNABEXPORT"	-"-
10. V/O "NOVOEXPORT"	-"-
11. V/O "AVIAEXPORT"	-"-
12. V/O "ALMAZJUVELIREXPORT"	-"-
13. V/O "SOJUZKOOPVNESHTORG"	-"-
14. V/O "VNESHPOSYLTORG"	-"-
15. V/O "PROMEXPORT"	-"-
16. P/O "KWARTZSAMOTSVETY"	-"-
17. V/O "STROJDORMASHEXPORT"	-"-
18. V/O "SKOTOIMPORT"	-"-
19. "INVENTIVE MASHINE LABORATORY"	Minsk, Byelorussia

SCHEDULE TO ITEM 14 (A)

Oct.29.91	Avtolada	Refund for air tickets	262.50
Oct.29.91	Avtolada	Refund for lodging	177.54
Oct.30.91	Avtolada	Refund for specialists	43866.67
Dec.30.91	Aviaexport	For bus trip expenses	5475.07
Nov.14.91	Amtorg	For rent office	210536.08
Oct.31.91	Novoexport	For sale samples	25.50
Feb.4.92	Novoexport	For sale samples	37.38
Oct.31.91	Zavod "Molniay"	For sale samples	896.00
Oct.25.91	Laboratoriya mashin	For specialists	9286.25
Dec.27.91	Laboratoriya mashin	Refund deposit	753.85
Dec.17.91	Laboratoriya mashin	For phone	4.76
Jan.02.92	Laboratoriya mashin	Refund for bus trip	27.60
Jan.21.92	Laboratoriya mashin	Refund for bus trip	766.28
Feb.18.92	Laboratoriya mashin	Refund for bus trip	202.40
Feb.28.92	Laboratoriya mashin	Refund for air tickets	398.00
Feb.28.92	Laboratoriya mashin	Refund for phone	93.57
Nov.17.91	Lisenzintorg	Refund living expenses	829.95
Dec.04.91	Tehnopromimport	Adjustment	30000.00
Nov.07.91	Wremex	Adjustment	43.25
Oct.31.91	Krasny Rezinshik	Interest	3063.80
Nov.27.91	Krasny Rezinshik	Interest	3087.63
Dec.12.91	Krasny Rezinshik	Interest	2718.33
Nov.17.91	Avtovazimport	Refund living expenses	100.00
Oct.10.91	Stroymaterialintorg	For bus expenses	2000.00
March 11.92	Tehsnabexport	For sale goods	5042.50
Jan.15.92	Energotehprom	For specialists	58000.00
March 27.92	Sovfracht	For commission to Amtorg	72000.00
Oct.31.91	Exhibition of clocks	For exhibition expenses	5577.35
		Total:	455272.26

SCHEDULE TO ITEM 15 (A-1)

"Avtolada"

Oct.30.91	Amtorg	Commission	30.00
Dec.12.91	Chase Manhattan Bank	Service charge	20.00
dec.12.91	Belarusmashinery Inc.	Refund the Balance of money	46469.34

"Avtopromimport"

Oct.29.91	Avtolada	for air tickets (adjustment)	262.50
Oct.29.91	Avtolada	for Lodging (adjustment)	177.54
Dec.13.91	Amtorg	Commission	6575.00
Dec.13.91	Belarusmashinery Inc.	Refund the Balance of money	17259.10

"Aviaexport"

Oct.03.91	ASM International	Literature	640.00
Oct.03.91	Ultralight Flying	Literature	70.00
Oct.03.91	Taylor & Finansis Inc.	Literature	132.05
Oct.03.91	Haughton Publishing Co.	Literature	85.50
Oct.03.91	Sampe Journal	Literature	140.00
Oct.03.91	Hearst Magazines	Literature	33.97
Oct.14.91	The American Society of Mechanical Eng.	Literature	160.00
Oct.14.91	The Institute of management Sciences	Literature	197.00
Oct.14.91	Elsevier Science Publishing,CO.	Literature	33.00
Oct.14.91	American Welding Society	Literature	189.00
Oct.25.91	Amtorg	Commission	2000.00
Oct.31.91	Specialists	Living expenses	603.60
Nov.4.91	Amtorg	Commission	310.00
Nov.26.91	Amtorg	Commission	380.00
Nov.27.91	Specialists	Living expenses	62.02
Dec.02.91	Wellington Hotel	Lodging	1202.28
Dec.12.91	Amtorg	Commission	10.00
Dec.20.91	Specialists	Living expenses	979.53
Dec.30.91	Amtorg	Commission	11387.00

Jan.08.92	Wellington Hotel	Lodging	504.74
Jan.14.92	United States Government Printing Office	Literature	102.66
Jan.28.92	Cahners Publishing Company	Literature	1409.75
Feb.12.92	Amtorg	Commission	40.00
Feb.18.92	Wolf Popper Ross Wolf & Jones	Consultation of lawyers	28827.32
Feb.20.92	International Business School	for studing specialists	1375.25
Feb.26.92	Specialists	Living expenses	7676.80
Feb.28.92	Specialists	Living expenses	302.00
March 04.92	Taylor & Francis Group	Literature	142.50
March 06.92	Amtorg	For mail	61.91
March 11.92	Amtorg	For mail	33.34
March 18.92	Amtorg	For mail	9.22

"Mashinoimport"

Feb.4.92	Building Construction Cost Data 1992	Literature	73.10
Feb.4.92	Amtorg	Commission	18.90

NPO Reagent

March 13.92	US Sprint	Phone	19.55
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"Russ"

Feg.12.92	Metromedia	Phone	72.65
March 13.92	US Sprint	Phone	118.41

"Vneshekonombank"

Nov.14.91	US Department of State OFM	For rent office	422000.00
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"Vneshtorgreklama"

Oct.07.91	Amtorg	Commission	100.00
Dec.13.91	Pansat Enterprises Inc.	Travel	657.71
Dec.27.91	Amtorg	Commission	75.00

"Prodintorg"

Nov.06.91	Prodinter USA Corp.	Refunde the balance of money	6114.35
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"Promstroybank"

Dec.09.91	Leo's International Travel Agency	Travel	2800.00
Dec.12.91	Leo's international Travel Agency	Travel	876.00
Jan.10.92	Hotel - Embassy Suites	Lodging	1778.52
Jan.31.92	Specialists	Living expenses	10000.00
March 17.92	Embassy Suites	Lodging	2695.22

"Vneshterminalkomplex"

Dec.30.91	Wellington Hotel	Lodging	1102.10
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Tchasovoy Zavod "Molniya"

Oct.31.91	Amtorg	commission for exhibition of clocks	5577.35
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"Sovfraht"

Dec.30.91	Amtorg	Commission	72000.00
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"Mashinoexport"

March 18.	Specialists	Living expenses	2253.42
March 27.	Amtorg	Commission	40.00

Laboratoriya mashine

	Leo's Interantional Travel Agency	Travel	1417.00
Oct.17.91	Specialists	Living expenses	754.50
Oct.28.91	Mr.Michael Vaynsteyn	Lodging	877.04
Oct.29.91	Wellington Hotel	Lodging	308.08
Oct.31.91	Specialists	Business trip expenses	83.25
Oct.31.91	Specialists	Living expenses	209.90
Nov.12.91	Wellington Hotel	Lodging	239.31
Nov.12.91	Sepcialists	Payrall	4561.10

Nov.12.91	Specialists	Living expenses	503.00
Nov.12.91	Specialists	Living expenses	176.05
Nov.18.91	Specialists	Business trip expenses	52.80
Nov.18.91	Technology Utilisation	For exhibition expenses	1900.00
Nov.18.91	Expo-Barred exposition service	For exhibition expenses	118.00
Nov.18.91	Andrew's Barred Exposition Services Ink.	For exhibition expenses	378.50
Nov.18.91	Artistic Greetings Inc.	For exhibition expenses	11.58
Nov.18.91	Mei Micro Center	For exhibition expenses	252.48
Nov.18.91	Specialists	Living expenses	67.00
Nov.18.91	Specialists	Bus trip expenses	27.40
Nov.18.91	Willoughby Peerless	Descettes	124.38
Nov.25.91	Specialists	Payrall	6490.31
Nov.26.91	US Department of State OFM	Bus trip expenses	2261.70
Nov.26.91	US Department of State OFM	Bus trip expenses	3515.40
Nov.27.91	Chase Manhattan Bank	Tax SST for December	845.44
Dec.02.91	Federal Express	For mail	18.00
Dec.02.91	Amtorg	For using xerox	190.42
Dec.03.91	Amtorg	For mail	121.73
Dec.04.91	Amtorg	Commission	1500.00
Dec.04.91	Metromedia	For phone	66.20
Dec.06.91	New York Telephone	For phone	80.11
Dec.06.91	Sepcialists	Payroll	4636.00
Dec.13.91	US Marketing	For stationary	147.47
Dec.13.91	Specialists	Living expenses	573.13
Dec.18.91	U.S.Department of State OFM	Bus trip expenses	293.47
Dec.20.91	U.S.Department of State OFM	Bus trip expenses	298.20
Dec.27.91	U.S.Department of State OFM	Bus trip expenses	134.40
Dec.27.91	US Department of State OFM	Bus trip expense	123.19
Dec.27.91	Amtorg	For mail	46.95
Dec.27.91	Amtorg	For using xerox	45.95
Dec.27.91	IRS	SST for 1991	1554.76
Dec.30.91	Specialists	Living expenses	35.20
Jan.02.92	AT & T	For phone	29.37
Jan.08.92	Metromedia	For phone	81.80
Jan.10.92	The Chase Manhattan Bank	FUTA from 940	112.00
Jan.10.92	NYS Unemployment Insurance	IAS for IV Q 1991	42.00
Jan.10.92	NY Telephone	For phone	81.32
Jan.13.92	Spécialists	Payrall	4636.00

Jan.13.92	The Chase Manhattan Bank	FWT, SST, SST	354.66
Jan.13.92	Federall Express	Mail	18.00
Jan.14.92	Robert K'Tung	For software	35.00
Jan.27.92	Specialists	Payrall	4636.00
Jan.30.92	AT & T	Phone	73.72
Jan.31.92	Amtorg	For Mail	50.27
Jan.31.92	Amtorg	For using xerox	36.09
Jan.31.92	Specialists	Bus trip expenses	13.00
Feb.7.92	New York Telephone	Phone	140.19
Feb.10.92	Specialists	Payrall	4636.00
Feb.12.92	US Department of State OFM	For lodging	1.05
Feb.12.92	US Marketing	For stationary	212.71
Feb.12.92	Metromedia	Phone	65.33
Feb.18.92	US Department of State OFM	Deposit for rent apt.	2500.00
Feb.18.92	US Department of State OFM	Commission 5%	250.00
Feb.28.92	Specialists	Payrall	4636.00
Feb.28.92	Amtorg	For mail	203.94
Feb.28.92	Specialists	Bus trip expenses	37.50
March 03.92	New York Telephone	Phone	91.39
March 11.92	Specialists	Payrall	2318.00
March 13.92	US Sprint	Phone	43.48
March 30.92	Specialists	Bus trip expenses	18.50

"Technoexport"

Feb.12.92	Specialists	Living expenses	25000.00
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"Skotoimport"

March 27.92	Adjustment	Lodging	4720.46
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"Lisenzintorg"

Oct.1.91	Leo's International Travel Agency	Travel	1888.00
Oct.1.91	Pansat Enterprises Inc.	Lodging	7258.40
Oct.2.91	Wellington Hotel	Lodging	803.88
Oct.16.91	Leo's International Travel Agency	Travel	489.00
Oct.16.91	Amtorg	Commission	10.00
Oct.17.91	Pansat Enterprises Inc.	Lodging	265.52
Oct.23.91	Wellington Hotel	Lodging	100.19

Oct.31.91	Specialists	Bus trip expenses	30.24
Oct.31.91	Specialists	Living expenses	125.75
Nov.06.91	Pansat Enterprises Inc.	Lodging	92.40
Nov.27.91	Amtorg	Commission	60000.00
Dec.30.91	Amtorg	Commission	2817.18

"Stroymaterialintorg"

Dec.30.91	Amtorg	Commission	10276.54
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"Stankoimport"

Oct.31.91	Specialists	Living and entertain- ment expenses	2480.00
Nov.1.91	Amtorg	Commission	30.00
Dec.02.91	Federal Express	Mail	19.50
Dec.13.91	Adjustment	Airticket	155.60
Dec.13.91	Chase Manhattan Bank	Service charge	20.00

"Exporthleb"

Oct.10.91	Amtorg	Commission	10.00
Oct.2.91	Wellington Hotel	Lodging	362.91
Oct.14.91	Wellington Hotel	Lodging	500.95
Oct.17.91	Specialists	Living expenses	110.70
Oct.24.91	Specialists	Living expenses	1509.00
Oct.24.91	Amtorg	Commission	30.00
Oct.31.91	Specialists	Living expenses	754.50
Nov.27.91	Specialists	Living expenses	1121.99
Dec.2.91	Specialists	Living expenses	1125.00
Dec.2.91	Amtorg	Commission	20.00
Dec.13.91	Amtorg	Commission	30.00
Dec.18.91	Specialists	Living expenses	1879.50
Dec.20.91	Wellington Hotel	Lodging	709.74
Dec.21.91	Amtorg	Commission	10.00
Dec.20.91	Specialists	Living expenses	236.39
Jan.08.92	Wellington Hotel	Lodging	300.57
Jan.08.92	Ferruzzi Trading USA	Lodging	4789.92
Jan.11.92	Ferruzzi Trading USA	Lodging	3193.28
Jan.21.92	Amtorg	Commission	20.00

Jan.28.92	Amtorg	Commission	10.00
Jan.30.92	Wellington Hotel	Lodging	201.98
Jan.31.92	Specialists	Living expenses	3050.00
March 18.92	Specialists	Living expenses	825.00
March 27.92	Amtorg	Commission	10.00
March 30.92	Specialists	Living expenses	525.00

"Exportles"

Jan.02.92	Transfer to Russian Wood Express Inc.	Refund the balance of money	4528.85
Jan.02.92	Amtorg	Commission	20.00

"Sudoimport"

Dec.20.91	Shaffer A.Baroid Company	Lodging and airtickets	1513.95
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"Wremex"

Dec.30.91	Adjustment	Exhibition expenses	500.00
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"Kvartzsamotsvety"

March 04.91	Amtorg	Commission	520.00
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"Avtovazimport"

Oct.1.91	Leo's International Travel Agency	Travel	1890.00
Oct.2.91	Hampton Inn.	Lodging	6935.25
Oct.2.91	Leo's International Travel Agency	Travel	655.00
Oct.17.91	Specialists	Living expenses	100.00
Oct.10.91	Amtorg	Commission	25490.00
Oct.07.91	Belarusmashinery Inc.	Refund the Balance of money	200000.00
Oct.08.91	Hampton Inn.	Lodging	892.71
Oct.08.91	Leo's International Travel Agency	Travel	313.10
Oct.31.91	Avtolada	Adjustment	43866.67
Dec.03.91	US Department of State OFM	For rent	340.00
Dec.03.91	Con Edison Corp.	For	76.22
Dec.03.91	Amtorg	For rent car	3500.00
Dec.03.91	Belarusmashinery Inc.	Refund the balance of money	3349.84

"Neytron"

Oct.08.91	Specialists	Living expenses	578.45
Oct.14.91	Schenkers	For 1x20Ft container	150.00
Dec.30.91	Leo's International Travel Agency	Travel	465.00
Dec.30.91	New York Telephone	Phone	13.67
Jan.31.92	Specialists	Living expenses	400.00
Feb.07.92	Specialists	Living expenses	2000.00
Feb.07.92	Council General of Russian	Visa fee	15.00
Feb.18.92	Specialists	Living expenses	1000.00
Feb.28.92	Specialists	Living expenses	1908.40
March 28.92	Specialists	Living expenses	4876.65

"Energotehprom"

Jan.21.92	Amtorg	For furnitur	355.00
Jan.21.92	Amtorg	For phone	75.00
Jan.21.92	Taj-American Inc.	Living expenses for specialists	57570.00

"Other's"

Dec.30.91	To Neytron	Adjustment	668.25
Dec.12.91	Tehnopromimport	Adjustment	30000.00
Dec.30.91	Unknown Transfer	Adjustment	176.77
Dec.30.91	Unknown Transfer	Adjustment	23.26

"Exhibition of clocks"

Oct.3.91	Klose associates	For making booths	930.00
Oct.5.91	Specialists	Exhibition's expenses	475.62
Oct.14.91	Klose associates	For making booths	1101.35
Oct.17.91	Specialists	Living expenses	165.97
Oct.31.91	Amtorg	Commission	6591.20

Total:

1260609.19

SCHEDULE TO ITEM 15 (A-2)

Krashy Rezinshik

Oct.27.91	Transfer to Kiev	782917.12
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March 04.92	Transfer to Moscow	46485.55
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Total:	829402.67
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Registrant: Amtorg Trading Corporation
 Registration#: 596

The following persons in your organization filed short form registration statements on the date indicated by each name. These short forms are still in an active status. Please review and update where appropriate.

Date Filed	Name	Current Role	Termination Date?
11/03/75	Yemel Yanov Vladimir Alekseyevich		unknown
9/19/80	Gennadiy Stepanovich Belyaev		unknown
5/15/81	Kuleshov Vladimir Ivanovich		unknown
1/06/87	Victor V. Sedov	Product Manager	10/28/91
4/03/87	Evgeniy A. Fetsov	Corp.Secretary & General Int.Counsel	02/28/92
11/30/87	Vitaliy Y. Dmitriev	Vice Pres	10/30/91
12/06/88	Sergei A. Aniseyev	Assistant Office Manager	10/30/91
12/06/88	Alexander I. Denisov	Project Manager	10/23/91
1/04/89	Anatoly E. Kambolin	Project Manager	12/31/91
1/27/89	Vladimir N. Gusev	Product Manager	10/28/91
1/27/89	Alexander N. Mudrov	Advertising Manager	
1/31/89	Yuri M. Mashkin	President	
3/09/89	Natalia Andreevna Aljushnikova	Economist	10/25/91
3/09/89	Oleg G. Kornienko	Product Manager	11/29/91
3/09/89	Vladimir Yurjevich Orleansky	Office Manager	
6/22/89	Vladimir N. Burenin	Project Manager	11/29/91
8/28/89	Vasily V. Aleshin	Vice President	02/01/92
8/28/89	Tamara Ivanovna Ushakova	Assistant to President	10/25/91
10/12/89	Andrey M. Gusev	Vice President	10/18/91
11/27/89	Gennadiy T. Romanov	Product Manager	
11/27/89	Viacheslav B. Teteryukov	Vice President	
1/25/90	Nikolai V. Prohorenkov	Vice President	
1/25/90	Yuri V. Vladagin	Project Manager	
6/04/90	Igor P. Ryzhkov	Project Manager	10/30/91
6/04/90	Evgeniy S. Sergeyev	Expert on shipping	02/01/92
7/03/90	Vladimir N. Sedov	Treasurer	
9/25/90	Igor Goncharov	Project Manager	10/28/91
10/15/90	Leonid G. Balashov	Project Manager	10/28/91
7/01/91	Vladimir I. Panchenko	Expert on shipping	02/01/92
11/15/91	Nikolai N. Khalko	Project Manager	02/29/92
11/25/91	Valery M. Tsourikov	Project Manager	

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